

(Attachment for Meeting Minutes for May 9, 2012)

As to Section 4-2, a proposed amendment is such that it would limit the First Selectman's service as a de facto Town Manager for a period of ninety (90) consecutive days in the absence of the Town Manager.

As to Section 7-1, a proposal would allow an elected or appointed town official to resign or take a leave of absence in order to serve as an interim Town Manager. This Section 7-1 was reconciled with Section 3-12 through various grammatical adjustments to each Section.

As to Section 7-3, the word "published" was proposed to be substituted for the word "printed" in order to facilitate electronic and other means of information distribution.

As to Section 8-2 and Section 9-1, the term "appoint or appointment" was proposed to be replaced by the word "hire or hiring" in order to reflect the actual process that was being followed.

As to Section 9-3, the Commission discussed its potential incompatibility with Subsection 7-421(b) of the Connecticut General Statutes. It was agreed that this was a matter for the Town Attorney to address.